A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES

A RESOLUTION TO CORRECT RESOLUTION NUMBER 09-R-1218 ADOPTED BY THE ATLANTA CITY COUNCIL AUGUST 25, 2009, AND APPROVED BY THE MAYOR, TO REFLECT THE CORRECT DOLLAR AMOUNT IN THE PTAEO COST CENTER; AND FOR OTHER PURPOSES.

WHEREAS, Resolution 09-R-1218 was adopted by the Atlanta City Council on August 25, 2009 and approved by the Mayor; and

WHEREAS, the Resolution contained an incorrect amount in the PTAEO Cost Center; and;

WHEREAS, the Department of Planning and Community Development desires to amend Resolution 09-R-1218 to reflect the correct amount in the PTAEO Cost Center of the legislation.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that Resolution 09-R-1218 Section "B" is hereby corrected and shall read as follows:

b. "Construction Management Functions" in an amount not to exceed TWO MILLION DOLLARS (\$2,000,000.00) paid under the Owner Occupied Rehabilitation Program in accordance with the established City Policies and Procedures charged to and paid from PTAEOs:

25201517/123/250431741/5239004/COA-\$1,000,000.00 25201517/121/250431740/5239004/COA-\$267,551.79 25201517/118/250431739/5239004/COA-\$732,448.21

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions in conflict herewith are hereby waived to the extent of the conflict.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT NOT TO EXCEED TWO MILLION TWO HUNDRED THOUSAND DOLLARS (\$2,200,000.00) WITH SENIOR CONNECTIONS TO MANAGE HOME INVESTMENT PARTNERSHIP (HOME) OWNER OCCUPIED REHABILITATION PROGRAM (OORP) AND TO EXPAND THE SCOPE OF THE HOME REPAIR/MODIFICATION FOR SENIOR CITIZENS PROGRAM CD-819 TO INCLUDE THE SUBSTANTIAL REHABILITATION OF OWNER OCCUPIED PROPERTIES, AND FOR OTHER PURPOSES.

WHEREAS, the City's Department of Planning and Community Development, Bureau of Housing administers the Owner Occupied Housing Rehabilitation Program ("OORP") and provides programmatic oversight, compliance, monitoring and administration of the various limited and substantial rehabilitation contracts funded by the City using Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program grant funds; and

WHEREAS, the goal of the OORP is to repair and preserve single-family housing in the City with an emphasis on serving the elderly, disabled and low to moderate level income homeowners; and

WHEREAS, the OORP specifically works to address the following objectives: (1) upgrading and preserving neighborhoods; (2) assisting low-income households with home repairs; (3) leveraging private funds with federal grant funds; and (4) forming partnerships with appropriate local community organizations to further neighborhood revitalization; and

WHEREAS, the City desires to contract with a subrecipient portions of the program delivery and construction management functions of the Owner Occupied Rehabilitation Program (OORP) and wishes to compensate the subrecipient for program deliver services from the Housing Rehabilitation Administration Project; and

WHEREAS, the 2008 Community Development Block Grant Program (CDBG) included the Home Repair/Modification for Senior Citizens Program CD-819, and the City of Atlanta's ("City") awarded \$200,000.00 to the Senior Connection to implement the limited rehabilitation program; and

WHEREAS, the Senior Connection has demonstrated possession of the required technical and financial capacity, and is able to provide the leverage of other private and public funding to complete the substantial rehabilitation of owner occupied properties having code violations and in need of repair; and The City desires to enter into a Contract with the Senior Connection for one year contract with the option for a one year renewal to provide professional services and staffing associated with the client services, construction management and contractor payment for properties rehabilitation under the City's OORP program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is authorized to execute a contract with Senior Connections, Inc for a term of up to 24 months in an the amount not to exceed Two Million Two Hundred Thousand (\$2,200,000.00) Dollars for the following:

- a. "Program Delivery Cost" in an amount not to exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) paid under the 2006 Housing Rehabilitation Administration Project, to be charged to and paid from PTAEO-25200054/155/220130045/5239004
- b. "Construction Management Functions" in an amount not to exceed TWO MILLION DOLLARS (\$2,000,000.00) paid under the Owner Occupied Rehabilitation Program in accordance with the established City Policies and Procedures charged to and paid from PTAEOs:

25201517/123/250431741/5239004/COA-\$1,000,000.00 25201517/121/250431740/5239004/COA-\$267,551.79 25201517/118/250431739/5239004/COA-\$731,448.21 RTHER RESOLVED that the City Attorney be and is hereby directed to prepare the recontractual agreement for execution by the Mayor or her designee.

SET FURTHER RESOLVED That said contractual agreement shall not become binding on the City and the City shall incur no liability upon same until such contract is approved by the City Attorney as to form, executed by the Mayor or her designee, attested to by the Municipal Clerk, and delivered to the contracting parties.

BE IT FURTHER RESOLVED, that the Mayor or here designee is hereby authorized to submit to the U.S. Department of housing and Urban Development and amendment to the City of Atlanta's 2005-2009 Consolidated Plan to include the expansion of the CD-819, Home Repair/Modification for Senior Citizens Program, to include the substantial rehabilitation of owner occupied properties funded by the HOME Investment Partnership Program.

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions in conflict with this resolution are hereby repealed.

Deputy Clerk

ADOPTED by the Atlanta City Council APPROVED by Mayor Shirley Franklin

AUG 17, 2009 AUG 25, 2009 <u>Part II: Legislative White Paper:</u> (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: COMMUNITY DEVELOPMENT/HUMAN RESOURCES

Caption:

A RESOLUTION TO CORRECT RESOLUTION NUMBER 09-R-1218 ADOPTED BY THE ATLANTA CITY COUNCIL AUGUST 25, 2009, AND APPROVED BY THE MAYOR, TO REFLECT THE CORRECT DOLLAR AMOUNT IN THE PTAEO COST CENTER; AND FOR OTHER PURPOSES.

Council Meeting Date: December 7, 2009

Requesting Dept.: Department of Planning Bureau of Housing

FAC Confirmed by:

- B. To be completed by the department:
- 1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this legislation is to correct PTAEO amount in resolution 09-R-1218.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

This corrects the resolution that allowed the City to go into contract with Senior Connections to implement its Owner Occupied Rehab program.

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc): Professional Services and Single Family Rehab
- (b) Source Selection: N/A

(c)	Bids/Proposals Due: N/A		
(d)	Invitations Issued: N/A		
(e)	Number of Bids: N/A		
(f)	Proposals Received: N/A		
(g)	Bidders/Proponents: N/A		
(h)	Term of Contract: 1 year with 1 yr renewal		
4. Fun	d Account Center (<i>Ex. Name and number</i>): HOME 2504		
Fund:	Account: Center:		
5. Sou	rce of Funds: Example: Local Assistance Grant HOME Investment Partnership		
6. Fisc	cal Impact: N/A		
	le: This legislation will result in a reduction in the amount of _7,000 to Fund Account Cent r		
7. Meti	nod of Cost Recovery: N/A		
Examples:			

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.

This Legislative Request Form Was Prepared By: Shawn O. Sessoms

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON					
Dept.'s Legislative Liaison: Christy Fletcher						
Contact Number: <u>Ext. 6410</u>						
Originating Department: <u>Department of Planning Bureau of Housing</u>						
Committee(s) of Purview: <u>CDHR</u>						
Chief of Staff Deadline: November 17, 2009						
Anticipated Committee Meeting Date(s): <u>December 2, 2009</u>						
Anticipated Full Council Date: December 7, 2009						
Legislative Counsel's Signature:						
Commissioner Signature:						
Chief Procurement Officer Signature: CAPTION A RESOLUTION TO CORRECT RESOLUTION NUMBER 09-R-1218 ADOPTED BY THE ATLANTA CITY COUNCIL AUGUST 25, 2009, AND APPROVED BY THE MAYOR, TO REFLECT THE CORRECT DOLLAR AMOUNT IN THE PTAEO COST CENTER; AND FOR OTHER PURPOSES.						
			FINANCIAL IMPACT (if any)			
			Mayor's Staff Only			
Received by CPO: Received by LC from CPO: (date) (date)						
Received by Mayor's Office (date)	ewed by:(date)					
Submitted to Council: (date)						